

ACTION

TAKEN:

ITEM 9. AWARD OF CONTRACT FOR PARKING LOT AND CURB REPAIR 001, 002, 003

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 10. DISCUSSION OF DISCONTINUING SHORT TERM LONG TERM DISABILITY INSURANCE

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 11. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 12. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ITEM 13. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 14. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the May 20, 2013 Regular Board Meeting.

ACTION TAKEN:_____

TIME ADJOURNED:_____

NEXT BOARD MEETING – MONDAY JULY 15, 2013.